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## **Yoho Group Holdings Limited**

**友和集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2347)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yoho Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 27 June 2024 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 March 2024, considering the payment of a final dividend, if any, and transacting any other business, if any.

By Order of the Board  
**Yoho Group Holdings Limited**  
**Wu Faat Chi**  
*Chairman and Executive Director*

Hong Kong, 17 June 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Faat Chi and Ms. Tsui Ka Wing; the non-executive directors of the Company are Mr. Man Lap and Mr. Hsieh Wing Hong Sammy; and the independent non-executive directors of the Company are Dr. Qian Sam Zhongshan, Dr. Leung Shek Ling Olivia and Mr. Ho Yun Tat.*